

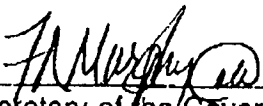
WARNER UNIFIED SCHOOL DISTRICT  
PO BOX 8  
WARNER SPRINGS, CA 92086

Approved and/or authorized by the Board  
of Supervisors of the County of San Diego  
Date: 8-10-99 Minute Order No. 32  
THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
By: Dana Langley  
Deputy Clerk

The following is an excerpt from the minutes of a regular meeting of the Governing Board of the Warner Unified School District, held on October 8, 1998, with a quorum present.

"Biennial Review of Conflict of Interest Code: Local Government Agency for the Warner Unified School District. Member Willat moved, Member Christensen seconded, to accept Conflict of Interest Code with amendment to existing code to include Regulation 18730 Provisions of Conflict of Interest Codes. Carried unanimously."

I hereby certify the above to be a true and correct copy of the minutes as indicated.

  
\_\_\_\_\_  
Secretary of the Governing Board

WARNER UNION SCHOOL DISTRICT  
HWY 79 PO BOX 8  
WARNER SPRINGS CA 92086

EXHIBIT "A"

Reportable Economic  
Interest Category  
Numbers (See Exhibit "B")

Designated Positions

Governing Board  
Superintendent

1 through 3

(All risen.)

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Consultants

The positions of the following consultants  
presently retained by the Agency:

- a. \_\_\_\_\_ None
- b. \_\_\_\_\_
- c. \_\_\_\_\_

The position by name or job title of each  
person classified as a "designated employee"  
in any contract which the Agency enters into  
for consulting services with a person or  
business entity (whether or not a nonprofit  
entity). Such a designation will be made in  
the contract with respect to any person who  
in the opinion of the Agency, may reasonably  
be expected to make, participate in making or  
in any way attempt to use his position as a  
"consultant" to influence a governmental de-  
cision in which the person might reasonably  
be expected to have a financial interest.

Approved and/or authorized by the Board  
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Date: 2-10-99 Minute Order No. 32  
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Clerk of the Board of Supervisors  
By: Dan Fangle  
Deputy Clerk

*Warner USD*

## EXHIBIT "B"

### CATEGORIES OF REPORTABLE ECONOMIC INTERESTS

#### Category 1. All-Inclusive Reportable Investments

[see Appendix I - Section 82034]

A designated employee in this category shall disclose all reportable investments (worth more than \$1,000):

- (a) owned by the designated employee, his or her spouse or dependent child;
- (b) owned by an agent on behalf of the designated employee;
- (c) owned by any business entity controlled by the designated employee (i.e., any business entity in which the designated employee, his or her agents, spouse and dependent children hold more than a 50% ownership interest);
- (d) owned by a trust in which the designated employee has a substantial interest (i.e., a trust in which the designated employee, his or her spouse and dependent children have a present or future interest worth more than \$1,000);
- (e) representing the pro rata share (worth more than \$1,000) of the designated employee, his or her spouse and dependent children, of investments of any business entity or trust in which the designated employee, his or her spouse and dependent children own, directly or indirectly or beneficially, a 10% interest or greater.